

ATTACHMENT 1

ALL AMERICAN TELECOM, INC.

ARTICLES OF INCORPORATION



Department of State

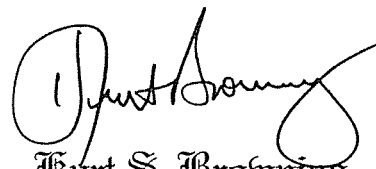
I certify the attached is a true and correct copy of the Articles of Incorporation of ALL AMERICAN TELECOM, INC., a corporation organized under the laws of the State of Florida, filed on February 23, 2009, as shown by the records of this office.

The document number of this corporation is P09000016796.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of March, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

**Electronic Articles of Incorporation
For**

P09000016796
FILED
February 23, 2009
Sec. Of State
rdunlap

ALL AMERICAN TELECOM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL AMERICAN TELECOM, INC.

Article II

The principal place of business address:

9116 LANTERN OAK WAY
LAND O LAKES, FL. 34638

The mailing address of the corporation is:

9116 LANTERN OAK WAY
LAND O LAKES, FL. 34638

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

DEAGETHA M BURDEN
9116 LANTERN OAK WAY
LAND O LAKES, FL. 34638

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEAGETHA M BURDEN

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P
DEAGETHA M BURDEN
9116 LANTERN OAK WAY
LAND O LAKES, FL. 34638

Title: T
DEAGETHA M BURDEN
9116 LANTERN OAK WAY
LAND O LAKES, FL. 34638

Title: D/VP
DAVID L GAINER JR
9116 LANTERN OAK WAY
LAND O LAKES, FL. 34638

Title: S
DAVID L GAINER JR
9116 LANTERN OAK WAY
LAND O LAKES, FL. 34638

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mstratton
P101Trey Grayson
Secretary of State
Received and Filed
03/27/2009 10:34:20 AM
Fee Receipt: \$90.00Kentucky Secretary of State
TREY GRAYSONDivision of Corporations
BUSINESS FILINGSP.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov/>

Application for Certificate of Authority

FCO

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for authority to transact business in Kentucky on behalf of the corporation named below and for that purpose submits the following statements:

1. The corporation is ☒ a business corporation (KRS 271B). ☐ a nonprofit corporation (KRS 273).
☐ a professional service corporation (KRS 274).
2. The name of the corporation is

All American Telecom, Inc.

3. The name of the corporation to be used in Kentucky is

American Telecom, Inc.

- 4.
- Florida
- is the state or country under whose law the corporation is incorporated.
-
- (If "real name" is unavailable for use)

- 5.
- 2/23/09
- is the date of incorporation and the period of duration is
- Perpetual
- .

6. The street address of the corporation's principal office is

9116 Lantern Oak Way

Land O Lakes

FL

34638

7. The street address of the corporation's registered office in Kentucky is

828 Lane Allen Road, Suite 219

Lexington

KY

40504

and the name of the registered agent at that office is

National Corporate Research, Ltd.

8. The names and usual business addresses of the corporation's current officers and directors are as follows:

President	<u>DeAgetha Burden</u>	<u>9116 Lantern Oak Way</u>	<u>Land O Lakes</u>	<u>FL</u>	<u>34638</u>
Vice-President	<u>David L. Gainer Jr.</u>	<u>9116 Lantern Oak Way</u>	<u>Land O Lakes</u>	<u>FL</u>	<u>34638</u>
Secretary	<u>David L. Gainer Jr.</u>	<u>9116 Lantern Oak Way</u>	<u>Land O Lakes</u>	<u>FL</u>	<u>34638</u>
Treasurer	<u>DeAgetha Burden</u>	<u>9116 Lantern Oak Way</u>	<u>Land O Lakes</u>	<u>FL</u>	<u>34638</u>
Directors					

(Attach a continuation sheet, if necessary)

9. If a professional service corporation, all the individual shareholders, not less than one half of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. A certificate of existence duly authenticated by the Secretary of State accompanies this application.

11. This application will be effective upon filing, unless a delayed effective date and/or time is specified:

David L. Gainer Jr.
 Signature

David L. Gainer Jr.

Type or Print Name & Title

Date: 03/17, 2009

- I,
- National Corporate Research, Ltd.
- , consent to serve as the registered agent on behalf of the corporation.
-
- Type or print name of registered agent

Wayne Rafanelli
 Signature of Registered Agent

Wayne Rafanelli VP of Registered Agent

Type or Print Name & Title

ATTACHMENT 2

ALL AMERICAN TELECOM, INC.

NOTARIZED STATEMENT

AFFIDAVIT

STATE OF FLORIDA :

COUNTY OF PASCO :

I, David Gainer Jr., Vice President for All American Telecom, Inc., do hereby certify that the All American Telecom, Inc. has not provided or collected for intrastate service in Kentucky prior to filing of this notice of intent to provide service.

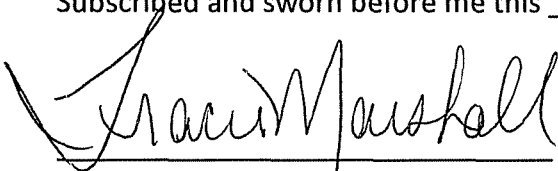


David L Gainer, Jr.
Vice President
All American Telecom, Inc.

4-14-09

Date

Subscribed and sworn before me this 14th day of April, 2009.



(NOTARY PUBLIC)

My commission expires on: 5-28-09

